

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2   3	0  3	9   5	

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

# Registered Office (See note 3)

This is the address registered by Companies House.

95 SALTERGATE CHESTERFIELD S40 1LA

# Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

Nw/000401/B8



# Annual Return

of company number 02699493	G
company name NEXUS DATA COMMUNICATIONS LIMITED	
company type	

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

Month

Day

· · · · ·	

02699493 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
SUSAN MARY	***************************************
BROWN	
71 PEVERIL CRESCENT	
WEST HALLAM ILKESTON	
DERBYSHIRE DE7 6JF	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DEREK MICHAEL	
BROWN 71 PEVERIL CRESCENT	
WEST HALLAM	
ILKESTON	
DERBYSHIRE DE7 6JF	
	***************************************
	***************************************
Date of Birth:- 20/11/54	***************************************
Nat:BRITISH	·
Occ:DATA COMMUNICATIONSCONSULTANT	
If this person has ceased to be director, please	Day Month Year Deceled
state when.	Date of resignation.
Other directorchine	,
Other directorships.	
Page 2	***************************************

02699493	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  1 3 1 2 9 4 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	STANLEY 5LY5Z
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	IJA THE CRESCENT STANLEY COMMON
288 FORWARDOD	ILKESTON DERBYSHIRE
298 FORMARDED	DE7 69-
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	NONE
Other directorships.	*
Particulars.	Day Month Year
	131294 Date of any change.
	SUSAN MARY
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	BROWN
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	TI PEVERIL CRESCENT
	WEST HALAM
	DERBYSMIRE
238 FORWARDED	DET 6JE
on by solicitors	· · · · · · · · · · · · · · · · · · ·
	***************************************
If this person has ceased to be director, please	Day Month Y∳ar
If this person has ceased to be director, please state when.	Day Month Ygar Date of resignation.
state when.	
state when.	Date of resignation.
state when.	Day Month Year
State when.  Other directorships.	Date of resignation.
State when.  Other directorships.	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
Other directorships.  Particulars.	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
State when.  Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.  Day Month Year Day Month Year
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  If this person has ceased to be director, please state when.	Day Month Year Date of any change.  Day Month Year Day Month Year
Other directorships.  Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  If this person has ceased to be director, please	Day Month Year Date of any change.  Day Month Year Day Month Year

02699493 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	1.00	<u>€100</u>
	<del></del>		
	Totals		+100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 23/03/93	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
		<del> '                                 </del>	
Certificate			•
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	3/10 -	Secretary/Director *
I enclose the fee of £18.	Date 31/3	lae	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 37.10		
	This return in	ncludes (enter numb	continuation sheets.
		•	have completed
			<del></del>
To whom should Companies House direct any enquiries about the information shown in this return?	pef: - 125	TILEL	
	MITCHELL	s Accor	ments.
en de la composition de la composition La composition de la		Salter new	
	DERO 151-	Postcode	540 ILA
Printed on Recycled Paper	Telephone 🔿	أكلاك صلح	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02699493	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
Company Name: NEXUS DATA COMMUNICATIONS LIMITED	shares or amount of	of the first r	eturn,since the	<u>;</u>
NEADS DATA COMMONICATIONS LIMITED	stock held by existing	incorporation company, by	of the	
	members at date of this		who are still	
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Domonico
Name and address	held	Transferred	of Transfer	Remarks
DEREK MICHAEL BROWN	0	99	13/12/94	TRFTO MES BROWN 8 MR SLYSZ
TI PEVERIL CRESCENT			1011217	8 M2 3C 132
WEST HALLAM				
ILKESTON	·			,
DERBYSHIRE DET WIF				
DC12 1311112 3C 1 83 F				c
Mes susan mary brown	51	50	13/2/94	feom me Brown
TI PEVERIL CRESCENT				
WEST HALLAM				
ILKESTON				
DERBYSHIRE DET 6JF				
MR STANLEY SLYSZ	49	49	13/2/94	FROM MR BROWN
MA THE COESCENT				
STANLEY COMMON				
ILIKESTON				
DERBYSHIRE DET 64L				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02699493 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or NEXUS DATA COMMUNICATIONS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by
members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held